

**NOTICE OF CITY COUNCIL REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND**

**WEDNESDAY, JUNE 18, 2025**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular City Council Meeting on Wednesday, June 18, 2025 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 5:30 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Rees Langston, Lisa Graves, Kerry Schwartz, and, Joe Ricco.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, CFO Rodrigo Gimenez, Fire Chief Jim Pigg, Beach Patrol Lieutenant Pedro Casillas, Police Chief Claudine O'Carroll, Assistant Public Works Director Jon Wilson, Fleet Manager, Chase Lemons, Chief Building Official Filiberto Alba, Shoreline Director Kristina Boburka, Transit Director Jesse Arriaga, Claims Coordinator Hilda Delgado, City Secretary Angelique Soto.

**2. PLEDGE OF ALLEGIANCE**

Mayor McNulty led the Pledge of Allegiance.

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

Public comments were given at this time.

**4. APPROVE CONSENT AGENDA:**

*Mayor McNulty announced that Consent Agenda Item 4.5 would be pulled into regular consent.*

Council Member Schwartz made a motion, seconded by Mayor Pro-Tem Langston to approve Consent Agenda Items 4.1 through 4.10. Motion passed unanimously.

**4.1. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

**4.2. APPROVE LETTER OF SUPPORT FOR THE DEVELOPMENT OF A  
COMPREHENSIVE AND RESILIENCY MANAGEMENT PLAN (CCRMP)  
FOR THE LOWER LAGUNA MADRE FOR SPECIAL PROJECT FUNDING  
THROUGH THE TEXAS GENERAL LAND OFFICE AND AUTHORIZE  
THE MAYOR TO SIGN. (SANCHEZ)**

**4.3. UPDATE REGARDING COMPARING MAY 2024 TO MAY 2025 BUILDING  
PERMIT ACTIVITY (MEDDERS)**

**4.4. APPROVE PURCHASING POLICY CHANGES REQUESTED BY TXDOT.  
(GIMENEZ)**

**4.5. APPROVE RESOLUTION 2025-06 SUPPORTING THE APPLICATION  
SUBMISSION FOR STATE ASSISTANCE FROM THE BEACH  
MAINTENANCE REIMBURSEMENT FUND FOR THE FISCAL YEAR 2026.  
(BOBURKA)**

**4.6. APPROVE RESOLUTION 2025-07 THAT ESTABLISHES RENTAL  
CHARGES FOR BEACH CLEANING EQUIPMENT AND LABOR TO  
BE USED FOR THE CITY'S BEACH MAINTENANCE  
REIMBURSEMENT SUBMISSION. (BOBURKA)**

**4.7. APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$7,460.25 FOR THE  
PURCHASE OF A CATERPILLAR AND 2 BUTTERFLY MUSICAL  
ELEMENTS FOR BUTTERFLY PARK. (HUFFMAN)**

**4.8. APPROVE A BUDGET AMENDMENT FROM GENERAL FUND EXCESS  
RESERVES IN THE AMOUNT OF \$4,170.20 TO FUND THE REPLACEMENT  
OF THE FUEL TANK AND FUEL SYSTEM REPAIR FOR THE PUBLIC  
WORKS SWEEPER TRUCK (UNIT PW-07). (LEMONS)**



**4.9. APPROVE A BUDGET AMENDMENT FROM GENERAL FUND EXCESS RESERVES IN THE AMOUNT OF \$65,000 FOR THE PURCHASE AND OUTFIT OF A 2024 RAM 2500 TRADESMAN FOR THE PUBLIC WORKS DEPARTMENT. (LEMONS)**

**4.10. APPROVAL OF THE JUNE 4, 2025 CITY COUNCIL REGULAR MEETING MINUTES. (SOTO)**

**4.11. APPROVE A BUDGET AMENDMENT IN THE AMOUNT UP TO \$671,186.84 TO ALLOCATE VENUE TAX FUNDS FOR ARCHITECTURAL AND OTHER PROFESSIONAL SERVICES ASSOCIATED WITH THE CONVENTION CENTER EXPANSION THAT HAVE BEEN RENDERED TO DATE. (HENRY)**

*Mayor McNulty announced that Consent Agenda Item 4.5 would be pulled into regular consent.*

Council Member Schwartz made a motion, seconded by Council Member Ricco to approve a budget amendment in the amount up to \$671,186.84 to allocate venue tax funds for architectural and other professional services associated with the Convention Center Expansion that have been rendered to date. Motion passed 4 to 2 with Council Members Schwartz and Medders voting nay.

**5. REGULAR AGENDA**

**5.1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2025-26 ANNUAL BUDGET FOR THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION. THIS BUDGET WAS APPROVED BY THE EDC BOARD UNANIMOUSLY ON MAY 20, 2025. (GIMENEZ)**

Council Member Ricco made a motion, seconded by Mayor Pro-Tem Langston to approve the 2025-26 annual budget for the South Padre Island Economic Development Corporation. Motion passed unanimously.

**5.2. FISCAL YEAR 2025-26 CVB BUDGET PRESENTATION AND DISCUSSION. (GIMENEZ)**

Chief Financial Officer Rodrigo Gimenez presented an overview of the Convention Center and Visitor Bureau current budget and highlighted several areas, such as, revenues, expenditures, and funding for future plans.

**5.3. DISCUSSION AND ACTION REGARDING THE REQUEST BY THE SPI HISTORICAL MUSEUM'S TO AMEND THE LEASE AGREEMENT REGARDING RENTAL PAYMENTS, AND POSSIBLE ACTION AMENDING THE LEASE AGREEMENT TO PROVIDE FOR PARKING FOR THE PICKLE BALL COURT PATRONS, AND OTHER POSSIBLE ACTION REGARDING THE MUSEUM LEASE. (COUNCIL)**

This item was pulled.

**5.4. DISCUSSION AND ACTION TO APPROVE THE STERLING MCCALL FORD PURCHASE AGREEMENT FOR THE ACQUISITION OF TWO AMBULANCES IN THE AMOUNT \$607,150 WITH THE PROCEEDS OF THE FUTURE ISSUANCE OF THE 2025 TAX NOTES. (PIGG)**

Council Member Ricco made a motion, seconded by Mayor Pro-Tem Langston to approve the Sterling McCall Ford Purchase agreement for the acquisition of two ambulances in the amount \$607,150 with the proceeds of the future issuance of the 2025 tax notes. Motion passed unanimously.

**5.5. DISCUSSION REGARDING W. CAROLYN STREET SHORT TERM RENTAL ISSUES. (MEDDERS/SCHWARTZ)**

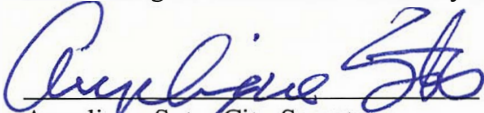
A discussion was held where members of the public came forward with their opinions of W. Carolyn Street and the City Council addressed where they are in the process of remedying the situation.

**5.6. DISCUSSION AND CLARIFICATION RELATED TO THE ISSUANCE OF BONDS RESOLUTION 2025-05. (MEDDERS)**

Chief Financial Officer Rodrigo Gimenez reviewed how the issuances of bonds Resolution No. 2025-05 would affect properties taxes.

**6. ADJOURN.**

There being no further business, Mayor McNulty adjourned the meeting at 6:30 p.m.

  
Angelique Soto, City Secretary

APPROVED

  
Patrick McNulty, Mayor

